OPEN MEETING

A. Open Ceremonies
Chairman Edgerly opened the meeting at 6:30 PM and led the Pledge of Allegiance.

B. Roll Call

C. Oaths of Town Officers
Jane Conroy and Gail D’Agostino were administered Oaths of Office by the Town Clerk with terms to expire on June 30, 2019 for Selectman, Assessor, and Overseer of the Poor.

ORGANIZATIONAL MEETING

A. Election of Chairman and Vice Chairman
Town Clerk, Lisa Niles, opened the floor to nominations for Chairman of the Board.

Gail D’Agostino nominated Elwood Edgerly as Chairman, seconded by Jane Conroy.

Resolution #001-062016
MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to cease nominations for Chairman of the Board. Motion passed.

Vote: Elwood Edgerly was unanimously elected Chairman of the Board of Selectmen for 2016-2017.

Town Clerk, Lisa Niles, opened the floor to nominations for Vice Chairman of the Board.

Jane Conroy nominated Cindy Freeman Cyr as Vice Chairman, seconded by Elwood Edgerly.

Resolution #002-062016
MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to cease nominations for Vice Chairman of the Board. Motion passed.

Vote: Cindy Freeman Cyr was unanimously elected Vice Chairman of the Board of Selectmen for 2016-2017.
B. Adjustments to the Agenda
Town Manager, Jack Clukey, added: C. Presentation

C. Presentation
Town Manager, Jack Clukey, presented Elwood Edgerly with a plaque in honor of 20 years of service to the Town of Dover-Foxcroft.

D. Municipal Appointments
Resolution #003-062016
MOTION: Thomas, seconded: Conroy, and voted unanimously (6-0) to sign the Board of Selectmen’s Office Certificate of Appointment for the designated positions as submitted by the Town Clerk. Motion passed.

E. Committee Assignments
Resolution #004-062016
MOTION: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to accept the committee assignments for 2016-2017. Motion passed.

III. ADJOURN
Resolution #005-062016
MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to adjourn the Organization Meeting at 6:35 PM. Motion passed.